

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

No. 08 Civ. 5505 (LAP)

Plaintiff,

v.

FUNDS ON DEPOSIT IN ANY AND ALL U.S.  
INTERBANK ACCOUNTS MAINTAINED AT  
BANK OF AMERICA BY THE BANK OF NEVIS  
INTERNATIONAL, FEDERATION OF ST. KITTS &  
NEVIS, UP TO AND INCLUDING THE AMOUNT  
OF \$6,900,000.00, REPRESENTING FUNDS  
DEPOSITED INTO THE BANK OF NEVIS IN THE  
NAME OF MILLENNIUM FINANCIAL, LTD.,

Rule 7.1 Statement


Defendant *in rem*.

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Pursuant to Fed. R. Civ. P. 7.1(a), claimant Bank of Nevis International, by its attorneys of record, certifies that (i) it is a wholly-owned subsidiary of Bank of Nevis Limited; and that (ii) no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
July 30, 2008

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By:   
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